UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

CTIY OF ROSEVILLE EMPLOYEES'
RETIREMENT SYSTEM, Individually and on
Behalf of All Others Similarly Situated,

Case No. 1:10-cv-10593-PBS

Plaintiff,

VS

BOSTON SCIENTIFIC CORPORATION, J. RAYMOND ELLIOTT, JAMES R. TOBIN and SAMUEL R. LENO,

Defendants.

STIPULATION AND [RROPOSED] ORDER APPROVING UNCONTESTED MOTION BY KBC ASSET MANAGEMENT NV AND STEELWORKERS PENSION TRUST FOR APPOINTMENT AS CO-LEAD PLAINTIFFS AND APPROVAL OF THEIR SELECTION OF CO-LEAD AND LIAISON COUNSEL

WHEREAS, on June 8, 2010, four motions for appointment as lead plaintiff were timely filed by KBC Asset Management NV ("KBC"), Steelworkers Pension Trust ("Steelworkers"), Iron Workers Locals 40, 361, 417 Union Security Funds ("Iron Workers"), and City of Roseville Employees' Retirement System ("Roseville") (Docket Nos.14, 7, 10, and 11).

WHEREAS, the movants represented that they suffered the following losses as a result of their purchases of the common stock of Boston Scientific Corp. ("BSX"): KBC: \$1,846,126; Steelworkers: \$1,049,944; Iron Workers: \$189,457; and Roseville: \$5,516.

WHEREAS, on June 21, 2010, Roseville filed a Notice of Withdrawal of City of Roseville Employees' Retirement System's Motion for Appointment as Lead Plaintiff (Docket No. 20).

WHEREAS, on June 22, 2010, KBC and Steelworkers, recognizing that they had the largest losses and the benefits of joining as one co-lead plaintiff group, filed a Joint Memorandum of Law and Declaration of Steelworkers Pension Trust and KBC Asset Management NV in Joint Response to Pending Motions of All Lead Plaintiff Applicants Regarding Appointment as Co-Lead Plaintiffs and Approval of Selection of Co-Lead Counsel (Docket No. 22), in which they seek (i) to be appointed Co-Lead Plaintiffs together; and (ii) approval of the selection of their counsel, Motley Rice LLC and Berger & Montague, P.C. as Co-Lead Counsel and Berman DeValerio and Stem Shapiro Weissberg & Garin, LLP as Liaison Counsel ("Joint Memorandum and Declaration").

WHEREAS, on June 22, 2010, Iron Workers filed a Response for Appointment as Lead Plaintiff and Approval of Its Selection of Lead Counsel, stating that "[b]ased on the pending motions for appointment as lead plaintiff, it appears that there are other movants with larger losses than the loss of \$189,457 asserted by" Iron Workers and that "should the need arise, Iron Workers Local 40 remains ready, willing and able to assume the duties as lead or co-lead plaintiff and/or as class representative on behalf of the class." (Docket No. 23)

WHEREAS, the three remaining movants for lead plaintiff, KBC, Steelworkers and Iron Workers, stipulate and agree as follows:

- 1. KBC and Steelworkers, which filed timely motions for appointment as lead plaintiff and also filed a Joint Memorandum and Declaration seeking appointment as Co-Lead Plaintiffs, have the largest financial interest of almost \$2.9 million and otherwise satisfy the requirements of Rule 23.
- 2. Iron Workers, the only remaining movant after the withdrawal of Roseville's motion, has a financial interest of less than \$190,000 and agrees that KBC and Steelworkers have

a larger loss. Iron Workers does not oppose KBC's and Steelworkers' Joint Memorandum and Declaration.

- KBC's and Steelworkers' Joint Memorandum and Declaration is unopposed.
- KBC and Steelworkers have the largest financial interest in the litigation, otherwise satisfy the requirements of Rule 23 of the Federal Rules of Civil Procedure and, therefore, are the "most adequate plaintiffs" under the Private Securities Litigation Reform Act of 1995.
- KBC and Steelworkers should be appointed Co-Lead Plaintiffs, their selection of Motley Rice LLC and Berger & Montague, P.C. as Co-Lead Counsel and of Berman DeValerio and Stern Shapiro Weissberg & Garin, LLP as Liaison Counsel should be approved and Co-Lead Plaintiffs should have sixty (60) days from the date of the entry of this Stipulation and Order to file a consolidated complaint.

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Proposed Liaison Counsel

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Counsel for Iron Workers 40, 361, 417 Union Security Funds

SO ORDERED, this

day of July 016

Patti B. Saris U.S.D.J.

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CERTIFICATE OF SERVICE

I, Leslie R. Stern, hereby certify that this document, filed through the ECF system, will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF), and paper copies will be sent to those indicated as non-registered participants on July 12, 2010.

/s/ Leslie R. Stern
Leslie R. Stern